

Minutes
Town of Oshkosh

Town Board Meeting – March 8, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:02 p.m.

MOTION BY ERMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED FEBRUARY 22, 2010 AS PRESENTED. MOTION CARRIED.

Public Participation:

Officer Seiler, Winnebago County Sheriff, was present to take comments or questions from the public.

Phil Grundy informed the board about different options they are looking at to replace the existing 20+ year heating unit in the garage. They may apply for a federal grant to off-set some of the cost.

Steve Karow, VFD member, got an estimate on replacing the VFD department locks from Kitz & Pfeil. One option would be two digital locks, installed. The outer lock would be weather proof and the other interior lock would not. It is possible to program in 100 4-digit codes. They would suggest using the last four digits of their social security number to remember easily. Town of Algoma currently uses this type of system.

The reason they have looked into it is when someone is no longer on the department, they can remove that access code immediately; there are no keys to return. It also has the ability to program a code in for one time use. There still would be keys, but would only be issued to the main VFD board and chief. The estimate is \$1700. Or they can replace the locks as is for probably a couple hundred dollars. Board asked to have this subject put onto the next meeting agenda.

Chairman Frey met with Gold Cross about different options to fit in an office and storage for their use. This would mean an addition to the recycling building. Gold Cross would pay for all expenses. He will have Gold Cross attend our next meeting to explain further.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Unfinished Business:

Approve Contract for Curbside Garbage/Recycling Pickup with Veolia Environmental.

Dave Tellock was present and explained the changes that were made to the contract terms since the last time they met in February. The prior 15-year contract has expired.

Changes were a fifteen year contract to five on page 2, 4% on page 4 changed to CPI, and baseline fuel cost of \$2.00 to \$3.00 on page 4.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE EXCLUSIVE SOLID WASTE AND RECYCLABLES COLLECTION & DISPOSAL CONTRACT. ROLL CALL. FREY, YES; ERDMAN, YES; KAUFMANN, YES. MOTION CARRIED.

New Business:

Lowering speed limit on Shorewood Drive.

Chairman Frey has been monitoring and listening to residents in the area. The "Slow, Children Playing" signs have not worked to slow down traffic. The road is narrow and 25mph is actually too fast. It has been a problem for quite a while.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE TO LOWER SPEED LIMIT TO 15 MPH ON SHOREWOOD DRIVE. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Erdman reported about the Working Lands seminar he and Frey attended. Erdman also reported that the re-write committee has basically been on hold. Their attorneys have been reviewing the contents.

Chairman Frey mentioned that he talked to Bob Bingen with Michels Materials and Bingen intends to come back with another conditional use permit request. They have not extracted all the materials out of Grundy Quarry. Frey asked to have this topic on the next meeting agenda when Bob Bingen will be present to explain.

Board decided on Monday 19th at 7:00 a.m. to do Road Review. In light of road review, Frey would like to dig out the Chesapeake Court file to refresh our memories regarding the cul-de-sac situation.

Correspondence:

1. Business Owners Policy Declaration.
2. Winnebago Co; No documents for March Public Hearing.
3. Winnebago Co Health Dept; Quarterly Activity Report.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:28 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk